

TOWN OF DAVIE

TOWN COUNCIL AGENDA REPORT

TO: Mayor and Council Members

FROM/PHONE: Don DiPetrillo, Fire Chief/EMC, 954 797-1213
by Frank Suriano, Assistant Chief - (954) 797-1843

SUBJECT: Resolution

AFFECTED DISTRICT: All Districts

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE PURCHASE OF AUTOMATIC EXTERNAL DEFIBRILLATOR'S (AED's) FROM MEDTRONICS PHYSIO-CONTROL, CORP. THROUGH A GRANT RECEIVED FROM THE FLORIDA DEPARTMENT OF HEALTH, EMS MATCHING GRANT PROGRAM.

REPORT IN BRIEF: On September 7, 2005 the Town Council approved R-2005-242 which authorized the Fire Rescue Department to apply for a matching grant from the Florida Department of Health, EMS matching grant program. The department's strategic plan identified the need for a Public Access Defibrillation (PAD) Program. Fire Rescue staff, in partnership with the Davie Police Department, applied for and was awarded a \$92,425 grant to purchase fifty (50) Automatic External Defibrillators (AED's) and associated equipment. The grant program required a 75%\25% share of the total costs. The state delivered their share of \$69,319, and the Fire Rescue Department has the \$23,106 match budgeted in the Capital Projects/Fire Rescue Bond. The AED's will be placed in Town facilities, police and fire vehicles and other locations. Fire Rescue will maintain the necessary replacement of expendable supplies at a cost of approximately \$100 per unit in the department's operating account after the warranty expiration date. The Fire Rescue department utilizes Medtronic's Physio-Control, Corp. products for cardiac defibrillator/monitors and has existing maintenance contracts. For the purpose of uniformity and patient continuity the department recommends the purchase of AED's from Medtronic's Physio-Control, Corp. as a single source provider in the amount of \$92,425.

PREVIOUS ACTIONS: R-2005-242

CONCURRENCES: N/A

FISCAL IMPACT:

Has request been budgeted? Yes

If yes, expected cost: \$23,106 match

Account Name: Capital Projects/Automatic External Defibrillators

If no, amount needed: \$_____

What account will funds be appropriated from: Fire Rescue #030-3004-522.64-18

RECOMMENDATION(S): Motion to approve this resolution

Attachment(s): Resolution

RESOLUTION_____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE PURCHASE OF AUTOMATIC EXTERNAL DEFIBRILLATOR'S (AED's) FROM MEDTRONICS PHYSIO-CONTROL, CORP. THROUGH A GRANT RECEIVED FROM THE FLORIDA DEPARTMENT OF HEALTH, EMS MATCHING GRANT PROGRAM.

WHEREAS, the Florida Department of Health awarded the EMS Matching Grant program to fund our AED project to expand and improve our EMS system; and

WHEREAS, The Town of Davie Fire Rescue Department applied for and received grant funds to purchase Automatic External Defibrillators and to implement a Public Access Defibrillation program in partnership with the Town of Davie Police Department; and

WHEREAS, this equipment will serve to reduce the morbidity and mortality of cardiac arrest patients assisted by Davie Police and Fire Rescue personnel.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council of the Town of Davie hereby authorizes the Town Administrator or designee to expend grant funds awarded by the Florida EMS Matching Grant Program in the amount of \$69,319, and providing \$23,106 in matching funds.

SECTION 2. The Town Council authorizes the Town Administrator or designee to implement the grant and to purchase AED's from Medtronic Physio-Control Corp. as a single source provider in the amount of \$92, 425.

SECTION 3. The Town Council authorizes the Director of Budget and Finance to recognize grant revenue and to appropriate the required match into the appropriate departmental budget for the purchase of this equipment.

SECTION 4. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2006.

MAYOR/COUNCIL MEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2006.